MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 13, 2004

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, Bernard L. Smith and Stanley L. De Haan.

Minutes of January 2, 2004 were submitted and on motion and vote stand approved as submitted.

Dennis Lange, County Auditor, opened up the following "Affidavits of Newspapers Publishers Requesting Consideration as Official County Newspaper" as submitted by the following newspapers to become the three official county newspapers for calendar year 2004:

Newspapers	<u>Subscribers</u>
Capital-Democrat	1,619
Hawarden Independent/Ireton Examiner	728
Index Reporter	1,132
Sioux Center News	1,452
Siouxland Press	1,074

Motion by Bouma and supported by De Haan to appoint the Capital-Democrat, Index Reporter and Sioux Center News as the three official Sioux County newspapers for calendar year 2004. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to submit and review the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 2003 to December 31, 2003.

Motion by Bouma and supported by De Haan to accept the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 2003 to December 31, 2003 inclusive as shown as below:



Robert Hagey, County Treasurer, also reviewed a proposed Sioux County Tax

Abatement/Suspension Policy for those persons unable to contribute to the public. He also reviewed guidelines for implementation of the proposed Sioux County Tax Abatement/Suspension Policy which states that if property taxes are suspended either by petition to the Board of Supervisors in accordance with Section 427.8 or by notice by the Director of Human Services per Section 427.9, when the parcel(s) is sold or passes by devise, bequest, or inheritance to any other person other than the surviving spouse or minor child of the owner, the total amount due that has been suspended becomes due and payable with the next semiannual installment of taxes. He further stated that the County Attorney's office is reviewing the proposed Sioux County Tax Abatement/Suspension Policy before the Board makes a final decision on said proposed policy.

As this was the date and 9:45 o'clock a.m. the time set for consideration and review of an Iowa Department of Natural Resources swine confinement feeding operation construction permit application submitted by Robert D. Hulstein of Hull, and located in the SE1/4SE1/4SW1/4 of Section 4 in Welcome Township, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review the contents of the aforementioned Iowa Department of Natural Resources swine confinement feeding operation construction permit application submitted by Robert D. Hulstein of Hull.

The following persons were in attendance for the consideration and review of the aforementioned swine confinement feeding operation construction permit application:

Matthew Hulstein, Sioux Center

No written comments were received by the County Auditor's office.

The Chairman closed the consideration and comment period.

Motion by Beernink and supported by Smith to approve a recommendation in support of the Iowa Department of Natural Resources swine confinement feeding operation construction permit application submitted by Robert D. Hulstein of Hull. The matrix score of 490 met the Iowa Department of Natural Resources requirements. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Director, also reported that We-3-Egg plans a facility expansion.

Motion by De Haan and supported by Bouma to accept the following County Officers'

Quarterly Reports showing the following fees and fines collected for the period ending December 31, 2003:

County Recorder \$46,382.53

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date.

Cynthia Beauman, Executive Director of Northwest Aging Association, met with the Board this date to review an annual report for fiscal year 2003 and submit a budget request in an amount of \$15,147.00 for fiscal year 2005.

The following persons were also present for the aforementioned presentation by Cynthia Beauman, Executive Director of Northwest Aging Association:

Annette Janssen, Northwest Aging Association Staff Member Deb Whoodcock, Northwest Aging Association Staff Member Mabel Mantel, Northwest Aging Association Board Member Abe Schiebout, Northwest Aging Association Advisory Council Member Margaret Moir, Interim Executive Director of Plains Mental Health Center

Dayton Vogel and Andy Visser, representatives for Creative Living Services, met with the Board this date to present a proposal in an amount of \$95,000 to provide for the delivery of mental services to Sioux County residents in fiscal year 2005.

Melissa O'Rourke, County Attorney, met with the Board this date to report on two Iowa District Court sentencing cases.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, January 27, 2004.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor